

**ACTION AGENDA
Resource Conservation Commission
Chula Vista, California**

Monday, May 7, 2007
4:31 p.m.

Ken Lee Building Conference Room
430 'F' Street

CALL MEETING TO ORDER

ROLL CALL/MOTION TO EXCUSE: Chair Douglas Reid P, Vice-Chair Stanley Jasek P, Commissioners Georgie Stillman P, Eric Mosolgo P, Lynda Gilgun P, Brett Davis P and Richie Macias, Jr. P

APPROVAL OF MINUTES: April 16, 2007

Approved (7-0)

ORAL COMMUNICATIONS: None.

INFORMATION ITEM

1. Drainage Training

No Action Required.

NEW BUSINESS

2. IS-06-020 --- Napa Place, 445 First Avenue

Approved (7-0)

3. IS-07-030 --- Conditional Use Permit for Temporary Championship Off-Road Race 2007; east of the existing terminus of Main Street, east of Heritage Road

MSC (Stillman/Gilgun) that the Mitigated Negative Declaration be found insufficient.

Vote: (4-2-0-0) with Reid and Jasek opposed and Mosolgo recused.

ENVIRONMENTAL PROJECTS MANAGER COMMENTS

CHAIR COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT: At 7:00 p.m. to a regular meeting on Monday, May 21, 2007, at 4:30 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910